

Northwestern Middle School
School Governance Council
Meeting Briefs – September 14, 2018 Council Meeting

A quorum of members was present for the September 14, 2018 Northwestern Council meeting held in the Media Center at 8:02 a.m. at Northwestern Middle School.

AGENDA ITEMS AND ACTIONS:

Action Items:

- Amended The following item on the August 24, 2018 minutes: Changed August 24, 2018 to September 14, 2018.
- Approved Agenda for September 14, 2018 meeting – Motioned by Tara Spolan and Ashley Poston, vote unanimous.
- Approved Minutes for August 24, 2018 meeting – Motioned by Tara Spolan and Mary Olson, vote unanimous.
- Approved Flexible Funds- Motioned by Tara Spolan and Barbara Halbert, vote unanimous.

Discussion Items:

- SGC worked on Establishing Meeting Norms
- SGC worked on Notice and Wonder Strategic Plan Protocol
- Cross Council Member and Business Partner Liaison Selection
- Determined 2018-2019 afternoon meeting schedule
- Principals Update
- RFF Discussion
- Staffing Update
- Flexible Funds ideas and Approval

Information Items:

- PTO Update

Announcements and Adjournment:

- Establish Agenda for our next Meeting, Yearlong Meeting Dates
- Meeting was adjourned at 9:41 a.m.

